

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Wednesday, January 20, 2016 at 6:00 p.m.

MINUTES

The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.

1. CALL TO ORDER:

The meeting of the Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 6:00 pm by President Sandoval.

2. ROLL CALL:

Director's present at roll call: S. Escobedo M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, and P. Tabarez Jr. Also present General Manager Laura Fischer, Board Secretary Raquel Carrillo and General Counsel, Steve Walker.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Sandoval.

4. APPROVAL OF AGENDA:

The Motion to Approve the Agenda as presented was made³ by Director Nolasco, Jr. and seconded by Director Tabarez, Jr.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, P. Tabarez,

NOES:

ABSENT:

5. PUBLIC PRESENTATIONS/COMMENT:

Mr. Gildardo Delgado questioned the Board regarding the street lights and streets in Heber saying he hasn't seen anything done and he wanted County Supervisor Mr. Terrazas to come to Heber and answer these questions. Board let staff know to get information for County and send response to Mr. Delgado and Board.

Victor Carrillo from CR & R introduced the Francisco Ochoa who is the new manager for CR & R.

Carmen Ibarra a resident and Aerobics instructor asked the Board if they can help her find a place where she would be able to hold her classes since the building she was currently using at HPUD location would not be available anymore to her due the new construction at the Water Plant. Laura Fischer mentioned she had talked to someone in the Community Center and gave her dates that were available for Ms. Ibarra to use. She was told to go applying at County again and ask for days that were available.

Marie Arballo approached the Board with signatures from residents supporting the I.C.

Community Benefit Program.

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

6. CONSENT AGENDA: Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public.

- A. Approval of Minutes for the regular meeting on December 17, 2015.
- B. Approval of Current Demands for December 2015.

Motion to Approve the Consent Agenda was made by Director Tabarez, Jr., seconded by Director Garcia-Ruiz.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, P. Tabarez Jr.

NOES:

ABSENT:

7. REPORTS:

- A. Operations Report for December 2015. Informational Only
- B. President and Director's Comments
- C. General Manager's Report – Little League Season is starting and will be doing a walk about to check field. Also reported that the new service trucks were in and the Vactor truck should be in the first week of February.

8. NEW BUSINESS: Discussion and Possible Action

- A. CSDA Transparency Certificate – General Manager Informational Only.

9. OLD BUSINESS: Discussion and Possible Action

- A. Adopt Resolution 2016-2 Amending the Agreement with CR&R Inc. for the Collection, Transportation, Recycling, and Disposal of Solid Waste, Recyclable and Compostable Materials - General Manager

Motion to Adopt Resolution 2016-2 Amending the Agreement with CR & R Inc. for the Collection, Transportation, Recycling, and Disposal of Solid Waste, Recyclable and Compostable Material was made by Director Tabarez,

Jr., seconded by Director Nolasco, Jr.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, P. Tabarez, Jr.

NOES:

ABSENT:

B. Review the Facility Use Policy – General Manager

Item will be back for review on next meeting.

C. Adopt Resolution Number 2016-1 to Amend Resolution 2015-17 to Accurately Reflect the Approved Pacific Hydrotech Corporation Construction Contract Amount of \$8,129,000 – General Manager

Motion to Adopt Resolution Number 2016-1 to Amend Resolution 2015-17 to Accurately Reflect the Approved Pacific Hydrotech Corporation Construction Contract Amount of \$8,129,000 was made by Director Tabarez, Jr., seconded by Director Garcia-Ruiz.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, P. Tabarez, Jr.

NOES:

ABSENT:

10. ANNOUNCEMENTS:

A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro

B. CSDA newsletter www.csda.net

11. ADJOURNMENT:

The Motion to adjourn the meeting at 7:45 pm was made by Director Garcia-Ruiz, seconded by Director Tabarez, Jr.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, and P. Tabarez, Jr.

NOES:

ABSENT:

Minutes of the Regular Meeting for January 20, 2016 were prepared by Raquel Carrillo – Secretary of the Board



Heber Public Utility District is an equal opportunity provider and employer.